

Paris City Commission
Commission Chambers
Paris, Kentucky
April 10, 2018

The Paris City Commission met in a regular session at 9:00 a.m. on Tuesday, April 10, 2018.

Mayor, Michael Thornton, called the meeting to order and the Pledge of Allegiance was recited.

City Clerk, Stephanie Settles, conducted roll call.

Present

Mayor, Michael Thornton, Commissioner, Wallis Brooks, Commissioner, Tim Gray, Commissioner, Michael Kendall, Commissioner, Matt Perraut.

Others in Attendance

City Manager, Daron Jordan, City Attorney, Bryan Beaman, CPA, Brad Oberlander, and City Clerk & Treasurer, Stephanie Settles.

Upon determining a quorum was present for the transaction of business, City Manager, Daron Jordan proceeded to conduct the meeting.

Approve Minutes

Motion by Brooks, seconded by Perraut, approving minutes of March 27, 2018 Regular Meeting. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Old Business

Commissioners Brooks and Perraut stated the County did not agree with the Inter Local agreement and requested revisions. However, they show interest in establishing an interlocal parks and recreation agreement.

Daron Jordan stated a draft FY18-19 budget may be presented at the next commission meeting.

Motion by Kendall, seconded by Brooks, authorizing direct negotiations with Rumpke to sure up the proposal before bringing a recommendation to the commission. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Commissioner, Perraut stated the meeting with Columbia Gas project along Cypress Street was progressive, Columbia Gas stated the paving will begin once the weather permits. Daron Jordan stated communication has improved with Columbia Gas and they have agreed to be more proactive with including the City with upcoming projects.

Motion by Mayor, Thornton, seconded by Brooks, authorizing the City Manager to enter into a two-year agreement with Arista for form and document printing related to the General Fund. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

New Business

Motion by Perraut, seconded by Brooks, approving the transfer of the health plan policies to Humana for FY18-19. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Motion by Gray, seconded by Brooks, approving \$ 1,398.66 to be paid to Bourbon County Fiscal Court to benefit the proposed skate board park project as presented by the Kiwanis club. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Motion by Perraut, seconded by Brooks approving the appointment of Andrea Pompei Lacy to the Paris Pike Corridor Commission for a four-year term. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

**CITY OF PARIS
RESOLUTION 2018-6**

A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF ANDREA POMPEI LACY TO THE PARIS PIKE CORRIDOR COMMISSION FOR A FOUR-YEAR TERM ENDING APRIL 10, 2022.

Be it resolved by the City of Paris, Kentucky:

Section 1: That the Mayor's appointment of Andrea Pompei Lacy for a term ending April 10, 2022 be and hereby is approved.

Section 2: That this order shall take effect upon its passage as required by law.

Enacted: Regular Meeting, April 10, 2018.

CITY OF PARIS, KENTUCKY:
Michael Thornton, Mayor

ATTEST:

Stephanie Settles, City Clerk

Motion by Mayor, Thornton, seconded by Perraut, approving a purchase of SCBA's for \$ 44,984.40 with Finley/Bluegrass Fire Equipment. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Motion by Kendall, seconded by Mayor, Thornton, approving a purchase of fire gear for \$ 27,212.64 with America's Bravest Equipment Company for Fire Gear. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Fire Chief, Michael Duffy stated the Paris-Bourbon County EMS will hold a EMT class on May 31, 2018 currently 16 are enrolled to take the class.

Motion by Brooks, seconded by Kendall, approving structural foundation repairs to Fire Station 2 for \$ 16,117.92 with United Structural Systems Ltd., Inc. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Motion by Mayor, Thornton, seconded by Perraut, setting the public hearing for the use of FY18-19 Municipal Road Aid funds for April 24, 2018 at 9:00 a.m. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Motion by Mayor, Thornton, seconded by Perraut, approving the City to enter into a no cost agreement with CGI communication. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Motion by Kendall, seconded by Brooks, approving the publishing of an RFQ for a rate study of existing water and sewer rates. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Motion by Kendall, seconded by Gray, approving the publishing of an RFQ for a line of credit. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Financial Business

Motion by Kendall, seconded by Brooks, to approve payment of invoices as presented. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

General Fund

VENDOR NAME	AMOUNT	DESCRIPTION OF PURCHASE
A ACTION PEST CONTROL OF KENTUCKY	\$ 52.52	CONTRACT SERVICES - POLICE/FIRE/CITY MANAGER/BLDG
ADGRAPHICS	\$ 92.00	ADVERTISING - FIRE DEPARTMENT
ADOBE SYSTEMS, INC	\$ 23.88	CONTRACT SERVICES - CITY MANAGER/BUILDING
AT&T MOBILITY - 6463	\$ 66.74	COMMUNICATIONS - FIRE & STREET DEPARTMENTS
AT&T ONENET SERVICE	\$ 6.92	COMMUNICATIONS - FIRE & STREET DEPARTMENTS & EMS
AUTOZONE	\$ 60.01	VEHICLE PARTS - STREET DEPARTMENT
	\$ 188.77	VEHICLE MAINTENANCE - POLICE DEPARTMENT
BME	\$ 168.00	BUILDING UPKEEP - CITY MANAGER/BUILDING
BMI	\$ 349.00	DUES - COMMISSION
BOB SUMMEREL TIRE COMPANY	\$ 465.90	VEHICLE PARTS - STREET DEPARTMENT
BOURBON COMMUNITY HOSPITAL	\$ 180.00	PHYSICALS/DRUG SCREENS - POLICE DEPARTMENT
BOURBON COUNTY CLERK	\$ 13.00	LEIN RELEASE - CLERK/TREASURER
BOURBON COUNTY FISCAL COURT	\$ 20,000.00	RECREATION CONTRIBUTION - COMMISSION
CENTRAL KY MECHANICAL SERVICES	\$ 447.00	VEHICLE MAINTENANCE - STREET DEPARTMENT
CITIZEN ADVERTISER	\$ 50.00	ADVERTISING - CLERK/TREASURER
CLEAN SWEEP JANITORIAL SVC LLC	\$ 1,500.00	BUILDING UPKEEP - CITY MANAGER/BUILDING
COLUMBIA GAS OF KENTUCKY	\$ 687.80	UTILITIES - FIRE DEPARTMENT & CITY MANAGER/BUILDING
DON CRUMP & SON ELECTRIC INC	\$ 216.00	TAX REFUND - GENERAL FUND
EADS HARDWARE	\$ 1,467.03	POWER TOOLS - FIRE DEPARTMENT
	\$ 11.04	SPECIFIC SUPPLIES - POLICE DEPARTMENT
	\$ 145.70	TECHNICAL SUPPLIES - STREET DEPARTMENT
ENSITE LLC	\$ 69.00	PHYSICALS/DRUG SCREENS - POLICE DEPARTMENT
FASTENAL COMPANY	\$ 39.98	SMALL TOOLS - STREET DEPARTMENT
GALLS INC	\$ 193.45	SAFETY CLOTHING/GEAR - FIRE DEPARTMENT
	\$ 993.66	SAFETY CLOTHING/GEAR - POLICE DEPARTMENT
GATEWAY CYCLES	\$ 54.00	VEHICLE MAINTENANCE - POLICE DEPARTMENT
KAED	\$ 200.00	DUES - CITY MANAGER/BUILDING
KOI	\$ 182.35	VEHICLE MAINTENANCE - FIRE DEPARTMENT
	\$ 310.24	EQUIPMENT PARTS - STREET DEPARTMENT
KY ABC ADMINISTRATORS ASSOCIATION	\$ 40.00	DUES - CITY MANAGER/BUILDING
KENTUCKY STATE TREASURER - NOTARY	\$ 10.00	NOTARY - POLICE DEPARTMENT
KENTUCKY UTILITIES	\$ 6,845.88	UTILITIES - FIRE & STREET DEPARTMENTS
KRONOS	\$ 573.93	CONTRACT SERVICES - ALL GF DEPARTMENTS
LUNA TECHNOLOGY LLC	\$ 1,259.98	MAJOR CAPITAL OUTLAY - POLICE DEPARTMENT
MIDWEST RADAR & EQUIPMENT	\$ 480.00	EQUIPMENT MAINTENANCE - POLICE DEPARTMENT
MURPHY ELEVATOR COMPANY	\$ 765.15	MAINTENANCE CONTRACT - CITY MANAGER/BUILDING
O'REILLY AUTO PARTS	\$ 5.99	SPECIFIC SUPPLIES - FIRE DEPARTMENT
OFFICE DEPOT CARD PLAN	\$ 396.90	OFFICE SUPPLIES - POLICE DEPARTMENT
RAYNOR GARAGE DOORS OF LEXINGTON	\$ 911.96	BUILDING MAINTENANCE - STREET DEPARTMENT
RILEY OIL COMPANY	\$ 3,586.76	GAS & DIESEL - ALL GF DEPARTMENTS
SOPHICITY	\$ 5,296.39	CONTRACT SERVICES - ALL GF DEPARTMENTS
STANDARD BUSINESS MACHINES	\$ 430.66	EQUIPMENT MAINTENANCE - POLICE DEPARTMENT
	\$ 114.07	MAINTENANCE AGREEMENTS - CITY MANAGER/BUILDING
STAPLES ADVANTAGE	\$ 98.48	OFFICE EQUIPMENT - CITY MANAGER/BUILDING
TIME WARNER CABLE (SPECTRUM)	\$ 337.82	COMMUNICATIONS - POLICE DEPARTMENT
	\$ 64.98	COMMUNICATIONS - STREET DEPARTMENT
TRACTOR SUPPLY	\$ 44.82	CONSTRUCTION MATERIALS - STREET DEPARTMENT
VERIZON WIRELESS	\$ 1,312.96	COMMUNICATIONS - POLICE DEPARTMENT
WALMART CREDIT CARD	\$ 101.13	CLEANING SUPPLIES - FIRE DEPARTMENT
	\$ 27.16	OFFICE SUPPLIES - POLICE DEPARTMENT
TOTAL:	\$ 50,939.01	

Utility Fund

VENDOR NAME	AMOUNT	DESCRIPTION OF PURCHASE
A ACTION PEST CONTROL	\$ 52.48	CONTRACT SERVICES - ALL UF DEPARTMENTS
ACE INDUSTRIAL SUPPLY INC	\$ 189.80	EQUIPMENT PARTS - WWTP
ADGRAPHICS	\$ 158.50	ADVERTISING - SANITATION
AMAZON CREDIT	\$ 49.33	OFFICE SUPPLIES - POWER PRODUCTION
AMERICAN MUNICIPAL POWER INC	\$ 190,913.27	POWER PURCHASE - POWER PRODUCTION
AMERICAN WATER WORKS ASSOCIATION	\$ 330.00	DUES - WATER PLANT
AT&T ONENET SERVICE	\$ 11.17	COMMUNICATIONS - ALL UF DEPARTMENTS

BLUEGRASS KESCO	\$ 200.00	CONTRACT SERVICES - WATER PLANT
BROWNSTOWN ELECTRIC SUPPLY	\$ 2,300.75	SPECIFIC SUPPLIES - ELECTRIC DISTRIBUTION
CENTRAL KY QUICKLUBE	\$ 616.19	VEHICLE MAINTENANCE - WWTP
CINTAS CORPORATION	\$ 427.78	UNIFORM SERVICE - ALL UF DEPARTMENTS
CI THORNBURG COMPANY INC	\$ 336.96	TREATMENT CHEMICALS - WATER PLANT
CITY TIRE OF PARIS	\$ 75.50	VEHICLE MAINTENANCE - UTILITY ADMINISTRATION
COLUMBIA GAS OF KENTUCKY	\$ 859.87	UTILITIES - SANITATION & ELECTRIC & WATER DIST
CRYSTAL SPRINGS	\$ 35.46	CONTRACT SERVICES - UTILITY ADMINISTRATION
CULLIGAN WATER CONDITIONING	\$ 145.00	TECHNICAL SUPPLIES - WATER PLANT
EADS HARDWARE	\$ 87.32	TECHNICAL SUPPLIES - ELECTRIC DISTRIBUTION
	\$ 157.09	EQUIPMENT PARTS - WWTP
	\$ 64.69	BUILDING MAINTENANCE - POWER PRODUCTION
	\$ 60.13	SPECIFIC SUPPLIES - WATER DISTRIBUTION
	\$ 10.14	OIL & LUBRICANTS - SANITATION
	\$ 28.49	OTHER MATERIALS/SUPPLIES - WATER PLANT
EARLYWINE, EDDIE	\$ 100.00	REIMBURSE SAFETY BOOTS - UTILITY ADMINISTRATION
ENSITE LLC	\$ 503.45	PHYSICALS/DRUG SCREENS - ALL UF DEPARTMENTS
FASTENAL COMPANY	\$ 295.24	POWER TOOLS - POWER PRODUCTION
FOUSER ENVIRONMENTAL SERVICES	\$ 886.00	LAB TESTING - WATER PLANT & WWTP
HACH COMPANY	\$ 15,466.00	MAINTENANCE AGREEMENT - WATER PLANT
GREAT AMERICA FINANCIAL	\$ 69.17	POSTAGE METER - UTILITY ADMINISTRATION
HOLSTON GASES	\$ 50.00	OTHER MATERIALS/SUPPLIES - WATER PLANT
KOI	\$ 7.94	VEHICLE MAINTENANCE - WATER DISTRIBUTION
	\$ 44.40	CLEANING PRODUCTS - POWER PRODUCTION
	\$ 721.88	VEHICLE MAINTENANCE - SANITATION
	\$ 44.61	VEHICLE PARTS - ELECTRIC DISTRIBUTION
JOHN O SMITS	\$ 802.06	CONSTRUCTION MATERIALS - SANITATION
KENTUCKY PETROLEUM EQUIPMENT	\$ 188.52	OIL & LUBRICANTS - WATER DISTRIBUTION
KENTUCKY UTILITIES	\$ 11,131.87	UTILITIES - FIRE & STREET DEPARTMENTS
KRONOS	\$ 153.34	CONTRACT SERVICES - ALL UF DEPARTMENTS
MIM DISTRIBUTION	\$ 3,186.00	TREATMENT CHEMICALS - WWTP
NEWGEN STRATEGIES & SOLUTIONS	\$ 42.23	PROFESSIONAL FEES - POWER PRODUCTION
PATTERSON & DEWAR	\$ 3,999.00	SCADA SYSTEM - ELECTRIC DISTRIBUTION
RAY KING	\$ 400.00	TRAINING/EDUCATION - ELECTRIC DISTRIBUTION
RILEY OIL COMPANY	\$ 2,551.25	GAS & DIESEL - ALL UF DEPARTMENTS
SOLOMON CORPORATION	\$ 14,150.00	TECHNICAL SUPPLIES - ELECTRIC DISTRIBUTION
SOPHICITY	\$ 1,301.06	CONTRACT SERVICES - ALL UF DEPARTMENTS
STANDARD BUSINESS MACHINES	\$ 114.08	MAINTENANCE AGREEMENTS - UTILITY ADMINISTRATION
TIME WARNER CABLE	\$ 199.99	COMMUNICATIONS - WWTP
	\$ 159.94	COMMUNICATIONS - ELECTRIC DISTRIBUTION
	\$ 99.99	COMMUNICATIONS - WATER PLANT
TRACTOR SUPPLY CO	\$ 146.97	EQUIPMENT PARTS - POWER PRODUCTION & WWTP
UNITED POWER SERVICES INC	\$ 368.62	TESTING - ELECTRIC DISTRIBUTION
WESCO DISTRIBUTION INC	\$ 515.50	TECHNICAL SUPPLIES - ELECTRIC DISTRIBUTION
WALMART CREDIT CARD	\$ 67.35	CLEANING SUPPLIES - WATER PLANT
TOTAL	\$ 254,876.38	

Brad Oberlander presented outstanding accounts payable with General Fund outstanding balance of \$ 58,982.75 and Utility Fund \$ 129,377.31.

Staff Reports

City Manager, Daron Jordan

- Extended his appreciation to Darren Gates for helping a citizen of Paris in time of need.

Chamber of Commerce & Tourism Commission, Debra Hamelback

- Artwalk April 20, 2018 from 5:00-9:00 p.m.

Planning & Zoning Administrator, Andrea Pompei Lacy

- P & Z has issued 10 building permits for the first quarter of 2018.
- Board of Adjustments is considering merging with City of Paris, Bourbon County, Millersburg and North Middletown.
- Subdivision regulations is in rough draft and ready for a first draft review.
- Planning commission meeting is April 19th, 6:30 p.m.

Superintendent, Mike Smith

- Once the blacktop plants open patching of pot holes will begin.

Fire Chief, Michael Duffy

- Requested permission to request for proposal the options of a repair, remount, or new purchase of an ambulance.

Motion by Kendall, seconded by Perraut, to publish a request for proposal for the cost options of a repair, remount, or new purchase of an ambulance. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Assistant City Manager, Mike Withrow

- Project Ronco is set to close within the next couple weeks.
- Requested permission to award demolition contract to Big Blue Bobcat for \$ 4,000 for 411 West 2nd Street.

Motion by Perraut, seconded by Kendall, to file a demolition lien, and award a demolition contract to Big Blue Bobcat for \$ 4,000 for the demolition of 411 West 2nd Street. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Commissioner, Kendall

- Discussed funding sources and options for EMS and E911 services funding shortfalls.

Commissioner, Gray

- April is child abuse prevention month.
- Requested a proclamation to be issued to Melynda Jamison CASA Executive Director as she was recently name Program Director of the year.

Adjourn

Motion by Kendall, seconded by Perraut, to adjourn the meeting at 10:23 a.m. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Mayor, Michael Thornton

Attest:

City Clerk/Treasurer, Stephanie Settles